



MINUTES

ECONOMIC DEVELOPMENT AND WORKFORCE SERVICES INTERIM COMMITTEE

Wednesday, May 15, 2019 | 1:15 p.m. | 450 State Capitol

Members Present:

Sen. Daniel McCay, Chair
Rep. Mike Winder, Chair
Sen. Jacob L. Anderegg
Sen. Derek L. Kitchen
Sen. Ann Millner
Rep. Patrice M. Arent
Rep. Suzanne Harrison
Rep. A. Cory Maloy
Rep. Carol Spackman Moss
Rep. Susan Pulsipher
Rep. Marc K. Roberts

Members Absent:

Sen. Jerry W. Stevenson
Rep. James A. Dunnigan
Rep. Francis D. Gibson
Rep. Stephen G. Handy
Rep. Derrin R. Owens

Staff Present:

Ms. Julie Humberstone, Policy Analyst
Mr. Peter Asplund, Associate General Counsel
Ms. Leila Reynolds, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Winder called the meeting to order.

Committee members and staff introduced themselves.

1 . Committee Business

MOTION: Rep. Roberts moved to approve the minutes of the November 14, 2018, meeting. The motion passed with a vote of 8 - 0 - 8.

Yeas-8

Sen. J. Anderegg
Rep. P. Arent
Rep. S. Harrison
Sen. D. Kitchen
Rep. A. Maloy
Rep. S. Pulsipher
Rep. M. Roberts
Rep. M. Winder

Nays-0

Absent-8

Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Handy
Sen. D. McCay
Sen. A. Millner
Rep. C. Moss
Rep. D. Owens
Sen. J. Stevenson

2 . 2018 General Session Legislation Review

Mr. Peter Asplund, Associate General Counsel, Office of Legislative Research and General Counsel, summarized bills related to economic development and workforce services that passed during the 2019 General Session.

[EDW Bills Passed During 2019 General Session](#)

3 . Economic Development and Workforce Services Interim Study Items

[2019 Interim Study Item List](#)

MOTION: Chair McCay moved to approve the study items as listed. The motion passed with a vote of 10 - 0 - 6.



Yeas-10

Sen. J. Anderegg
Rep. P. Arent
Rep. S. Harrison
Sen. D. Kitchen
Rep. A. Maloy
Sen. D. McCay
Sen. A. Millner
Rep. S. Pulsipher
Rep. M. Roberts
Rep. M. Winder

Nays-0

Absent-6

Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Handy
Rep. C. Moss
Rep. D. Owens
Sen. J. Stevenson

MOTION:

Rep. Pulsipher moved to allow the chairs to open committee bill files related to the committee study items. The motion passed with a vote of 10 - 0 - 6.

Yeas-10

Sen. J. Anderegg
Rep. P. Arent
Rep. S. Harrison
Sen. D. Kitchen
Rep. A. Maloy
Sen. D. McCay
Sen. A. Millner
Rep. S. Pulsipher
Rep. M. Roberts
Rep. M. Winder

Nays-0

Absent-6

Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Handy
Rep. C. Moss
Rep. D. Owens
Sen. J. Stevenson

4 . Affordable Housing: Utah's Seniors

Mr. Paul Leggett, Division Director, Salt Lake County Aging and Adult Services, and Mr. Peter Hebertson, Salt Lake County Aging and Adult Services, presented on senior affordable housing.

Ms. June Hiatt, Director of Policy and Advocacy, Utah Housing Coalition, presented on affordable senior housing issues.

[Senior Homelessness and Housing Challenges](#)

Mr. Matt Minkevitch, Executive Director, The Road Home, presented on senior housing issues.

The Committee asked questions of the presenters.

5 . Department of Workforce Services

Ms. Casey Cameron, Deputy Director, Department of Workforce Services, and Mr. Greg Paras, Deputy Director, Department of Workforce Services, presented on the department's goals for 2019.

[DWS 2019 Interim Report Presentation](#)

[DWS Services and Programs Overview](#)

The Committee asked questions of the presenters.

6 . Department of Heritage and Arts

Ms. Jill Love, Executive Director, Department of Heritage and Arts, and Ms. Kerri Nakamura, Deputy Director, Department of Heritage and Arts, presented on the department's goals for 2019.



[DHA Presentation](#)

The Committee asked questions of the presenters.

7 . Governor's Office of Economic Development

Mr. Q. Val Hale, Executive Director, Governor's Office of Economic Development; Mr. Pete Codella, Director of Marketing and Communications, Governor's Office of Economic Development; and Mr. Ben Hart, Deputy Director, Governor's Office of Economic Development, presented on the department's goals for 2019.

[GOED Presentation](#)

The Committee asked questions of the presenters.

8 . Audit Report: A Performance Audit of Counties' Use of Tourism Promotion Funding

Ms. Leah Blevins, Senior Audit Supervisor, Office of the Legislative Auditor General, and Mr. Kade Minchey, Auditor General, Office of the Legislative Auditor General, presented findings from their audit.

[A Performance Audit of Counties' Use of Tourism Promotion Funding](#)

[Audit Presentation](#)

Ms. Vicki Varela, Managing Director, Utah Office of Tourism, and Mr. Q. Val Hale, Executive Director, Governor's Office of Economic Development, spoke on tourism promotion funding and the audit conducted by the Office of the Legislative Auditor General.

The Committee asked questions of the presenters.

MOTION: Rep. Pulsipher moved to open a bill file for tourism promotion funding amendments. The motion passed with a vote of 8 - 0 - 8.

Yeas-8

Rep. P. Arent
Rep. S. Harrison
Rep. A. Maloy
Sen. D. McCay
Rep. C. Moss
Rep. S. Pulsipher
Rep. M. Roberts
Rep. M. Winder

Nays-0

Absent-8

Sen. J. Anderegg
Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Handy
Sen. D. Kitchen
Sen. A. Millner
Rep. D. Owens
Sen. J. Stevenson

9 . Other Items/Adjourn

MOTION: Chair McCay made a motion to adjourn. The motion passed with a vote of 8 - 0 - 8.



Yeas-8

Rep. P. Arent
Rep. S. Harrison
Rep. A. Maloy
Sen. D. McCay
Rep. C. Moss
Rep. S. Pulsipher
Rep. M. Roberts
Rep. M. Winder

Nays-0

Absent-8

Sen. J. Anderegg
Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Handy
Sen. D. Kitchen
Sen. A. Millner
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Chair Winder adjourned the meeting.